



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, August 14, 2012**

**6:00 P.M., City Hall**

**4000 Galleria Parkway**

**Bee Cave, Texas 78738-3104**

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Introduction of new Director of Finance Katherine Griffin.

6. Consider approval of minutes of the Regular meeting conducted on July 24, 2012.

7. Discuss and consider action on a development plat for Kwik Lube Center located at 13719 W State Highway 71.

8. Discuss and consider action on a site and NPS plan for Kwik Lube Center located at 13719 W State Highway 71.

9. Public hearing, discussion and possible action on Ordinance No. 118, an ordinance relating to the application request by Hill Country Galleria to change the development standards of the Galleria Planned Development District – Town Center related to 1) location of water quality and detention ponds, including impervious cover calculations 2) land use restrictions, and 3) miscellaneous including but not limited to building heights.

10. Public hearing, discussion and possible action on Ordinance No. 119, an ordinance regarding requirement for letters from Utility providers before accepting submittals (site, NPS, plats), except for concept plan and minor amendment to allow City Administrator to relocate water quality easements. This includes amendments to the following:
  - a. Amendment to Chapter 32 (Zoning), Section 32.02.006 Concept Plan and Site Plan Review Process
  - b. Amendment to Chapter 30 (Subdivisions), Section 30.02.003 Preliminary Plat
  - c. Amendment to Chapter 20 (Utilities), Section 20.04.101 Summary of Review and Approval Processes.
11. Discuss and consider action on quotes received for employee health insurance and benefits for fiscal year 2012-2013.
12. Discuss and consider action on a sign variance request for Barre3, located at 13412 Galleria Circle #100.
13. Discuss and consider action on a temporary special event permit for BB&T Bank, located at 12301 Bee Cave Parkway.
14. Discuss and consider action regarding Hill Country Indoor, located next to The Backyard on Bee Cave Parkway at Lot 1, Block A of the Skaggs Tract including
  - a. Preliminary Plat
  - b. Amendment to Agreement with Skaggs for construction of certain improvements.
15. Discuss and consider action regarding Variance request to Section 20.04.045 and approval of the Site and NPS pollution control plan for the Hill Country Golf and Guitar, located at 15606 W Highway 71 in the City of Bee Cave Extraterritorial Jurisdiction.
16. Discuss and consider action on a site plan amendment for Anchor 2A/2B in the Hill Country Galleria regarding elevations for Madam Mam's, located at 3929 Market Street P-100.
17. Discuss and consider action on a site plan amendment for Hill Country Galleria, Lot 14, Block A, located at 3821 Market Street on Dick's parking lot (new pad site).
18. Discuss and consider action on miscellaneous site plan amendments in the Hill Country Galleria located at 12600 Highway 71 West for façade revision to Suite C1-130 (old Hollister) and rear elevation change to Lot 25 pad site (Mattress Firm).
19. Discuss and consider action on a site plan amendment in the Hill Country Galleria, Lot 19, Block A, for parking lot located at 13501 Galleria Circle.

20. Discuss and consider action on requests from Departments (IT, Police, Community Services, Library and Administration) for additional expenditures and capital outlay during Fiscal Year 2011-12.

21. Discussion on a preliminary budget for Fiscal Year 2012-2013.

22. Close Regular Meeting.

23. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.

A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.

24. Close Executive Session.

25. Open Regular Meeting.

26. Consider action, if any, on Executive Session.

27. Adjournment.

**The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.**

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the \_\_\_\_\_ day of August, 2012 at \_\_\_\_\_ P.M.

(Seal)

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Kaylynn Holloway, City Secretary